



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, JUNE 10, 2019 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Manager at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Manager five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

Meeting Procedures: *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF MARCH 11, 2019 MINUTES** (Chair) (Pages 10 through 14)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ACTION ITEMS** (Grehm/Keating) (Pages 2 through 9)
 - Page 2 a. A Commendation Recognizing Edwin "Brian" Keating for 17 years of dedicated service to the Placer County Flood Control and Water Conservation District
 - Page 5 b. Presentation and approval of the Final FY 2019/20 District Budget
6. **NEXT MEETING** The next regularly scheduled Board meeting is July 8, 2019 at 4:00 p.m. at the Rocklin City Council Chambers.
7. **ADJOURNMENT**